

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, April 11, 2006

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John E. Williams.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of Council minutes of the regular meetings held on February 14, 2006 and March 14, 2006 and adjourned meeting of March 23, 2006.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending March 31, 2006
 - 2) March statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - c. Receive minutes of the February 15, 2006 meeting of the Planning Commission.
 - d. **Warrenton Spring Festival** – Request for a banner across Waterloo Street at Main Street to promote the Chamber of Commerce event on May 20, 2006 on Main Street in Warrenton. The banner uses the same location and mounting hardware and is the same size as other banners previously approved.

- e. Consideration of request to hold Hispanic Heritage Day on Saturday, June 17, 2006.
 - f. Consideration of request by Boys and Girls Club to hold Earth Day celebration on Saturday, April 22 at Warrenton Greenway.
 - g. **Maintenance Bond Release – Illemszky Duplex.** Request for release of the Maintenance Bond held for completion of the improvements at 85 Alexandria Pike (SDP #03-02). The bond was placed on October 2003 and reduced to its current level by action of the Town Council on May 11, 2004. The bond is retained in the amount of \$994.84 for the work. The project has been completed and the bond retained for more than 12 months as generally required for warranting the construction. The project has been inspected and is eligible for release.
 - h. **Public Improvements Bond Release – Sixth & Lee Subdivision.** Request for release of the Public Improvements Bond (No. 1162219) held for development of the three (3) lot subdivision at Sixth and Lee Streets (SDP #04-04). The original bond amount was \$23,140.00 and this is the first request for reduction since the bond was placed on May 2004. The project has been inspected and is eligible for release, having been completed more than 12 month ago with no complications in the improvements.
 - i. **Letter of Credit Release – Fauquier Family Shelter.** Request for release of the Letter of Credit (No. 0100611-01) held for development of the expansion to the existing Shelter consistent with the approved Special Use Permit (SDP #04-08). The original bond amount was \$5,688.29 and this is the first request for reduction since the bond was placed on July 2004. The project was issued a Certificate of Occupancy on June 2005 and has been inspected as complete with no outstanding public improvements.
5. Unfinished Business.
- a. Consideration of appointment of a member to the Planning Commission to fill term expiring December 31, 2006 (applicants' interviews pending).

CLOSED SESSION, SECTION 2.1-344(A)(7) – For the purpose of consultation with the Town Attorney pertaining to actual or probable litigation.

- b. **Adjustment of Zoning Boundary ZMA #05-03 – Carolyn Payne Property.** A request to amend the boundary line location at the rear of the Payne property on Sixth Street from CBD to R-6 Residential. **TABLED FROM MARCH 14, 2006 MEETING.**
- 6. New Business.
 - a. Motion to direct staff to set public hearing on real estate tax rate and other FY '07 rates.
- 7. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative.
 - h. Report from Transportation Safety Commission.
 - i. Report from Economic Development Advisory Committee representative.
 - j. Report from Recreation Committee.
 - k. Report from Liaison Committee representative.
 - l. Report from the Parking Committee.
 - m. Report from the Town Manager.
- 8. Councilmembers' Time.
- 9. Adjourn.